

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

**AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, NOVEMBER 15, 2005
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, NOVEMBER 14, 2005
4:00 P.M.**

ROLL CALL

Invocation – Reverend Lisle Davis
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

- 1. GREAT AMERICAN SMOKE-OUT**
- 2. BAPTIST SPANISH PUBLISHING HOUSE DAY**
- 3. NATIONAL GEOGRAPHIC INFORMATION SYSTEMS DAY IN THE CITY OF EL PASO**
- 4. OPTIMIST INTERNATIONAL YOUTH APPRECIATION WEEK**

PRESENTATION OF CERTIFICATES FOR YOUTH IN GOVERNMENT DAYS

Katelyn Cox, Home Schooled - Honorary Mayor
Kimberly Cox, Home Schooled - Honorary Representative, District 1
Chelsea Lewis, Irvin High School - Honorary Representative, District 2
Paloma Vargas, Jefferson High School - Honorary Representative, District 3
Anthony Hart, Parkland High School - Honorary Representative, District 4
Jeremy Borjorn, Cathedral High School - Honorary Representative, District 5
Joseph L. Flores, Ysleta High School - Honorary Representative, District 6
Jacqueline Gallinar, Faith Christian Academy - Honorary Representative, District 7
Angelica Guerrero, Bowie High School - Honorary Representative, District 8

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of November 8, 2005 and the Special City Council Meeting of November 7, 2005

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Manager be authorized to exercise the City's option to renew the Professional Services Agreement by and between the City of El Paso and Patricia A. Shipton for legislative and lobbying services in Austin, Texas.

(All Districts) (Funding 03153020/15466/502215/03006)

[City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550]

3B. That the City Manager be authorized to sign a lien subordination agreement subordinating the City of El Paso's lien position in two separate Forgivable Loan Agreements and related documents of record in the El Paso County Real Property Records, such subordination to allow Project Vida Community Development Corporation to obtain a one time \$740,000.00 loan from an outside source for an additional public purpose project intended to target and assist persons of low and moderate income. **(District 2)**

[Community and Human Development Bob Gott (915) 541-4248]

3C. That City Council approve a revised offer of Just Compensation for two properties proposed to be acquired for the Verdeland Drive Improvement Project, a 30th Year (2004-2005) Community Development Project; and that the City Manager be authorized to sign Contracts of Sale, right-of-entry agreements, and any and all additional documents necessary to complete the acquisition of the two properties. **(District 7)** [Community and Human Development Bob Gott (915) 541-4248]

- 3D.** That the City Manager be authorized to sign an Urban Forestry Partnership Grant Agreement in the amount of \$5,000, as well as any subsequent agreements necessitated thereby, between the Texas Forest Service (TFS) and the City of El Paso to develop a "Tree for Me" program. Grant funds will be used to pay for trees, brochure development, and office supplies. City match of in kind funds in the amount of \$5,000 will consist of marketing materials, volunteer and staff time, and equipment to deliver trees. **(ALL Districts)**
[Community and Human Development Mark Alvarado (915) 541-4918]
- 3E.** That City Council approve an Investor-Owned Housing Rehabilitation application and Community Development Revolving Loan funding in the amount of \$237,700 for the rehabilitation of a quadruplex located at 1305 Magoffin, pursuant to the terms set forth in the El Paso Housing Programs Handbook, Chapter Five (Investor-Owned Properties) and as recommended by the Director of Community and Human Development; and that City Council authorize the City Manager to sign a Community Development Investor Owned Financial Terms Contract (4 units or less, Loan and Grant) between property owner Elizabeth Valenzuela and the City, and a Builder's and Mechanic's Lien Contract (with Power of Sale) between Elizabeth Valenzuela, Ordoñez Remodeling, Inc. and the City.
(District 8) [Community and Human Development, Bob Hicks, (915) 541-4888]
- 3F.** That the City Manager be authorized to sign an extension of a Temporary Construction Easement granted by Ralano Family Partners, Ltd. for a 0.0775 acre parcel of land being a portion of H.F. Fisher Survey 293, Abstract 38, Portion of Tract 34-A-5, El Paso, El Paso County, Texas, which easement is needed for the Rocky Bluff Drainage Improvement Project. (Parcel No. 2)
(District 1) [Engineering Department, Rick Conner, (915) 541-4200]
- 3G.** Placing a lien on the following properties (legal description on file with the City Clerk) and in the following amounts for work performed by the City pursuant to Chapter 9.04. [Environmental Services, Ellen A. Smyth, (915) 621-6719]
(see attachment A)
- 3H.** That the Mayor be authorized to sign an Interlocal Agreement between the City of El Paso and the El Paso County 911 District to provide facility maintenance and janitorial services at the District's building located at 200 N. Kansas Street, El Paso, Texas. [General Services, Jeff Belles (915) 621-6821]
- 3I.** Council to authorize that \$75,000 be transferred from the Eastside Regional Branch Library to the Main Library Expansion / Renovation project. These funds are from the project contingency and are savings to the Eastside Library project. The transfer of the savings to the Main Library project will be used to offset construction cost increases encountered due to unforeseen conditions related to the renovation of the existing main library. Funding Source - 2000 QOL Bond Program. **(Districts 5 & 6)** [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]
- 3J.** Council to authorize the re-allocation of \$200,000 from the Park Contingency Fund approved on 9/14/04 in the Program Outlook for the Westside Community Park and Recreation Center project based on favorable construction bids received on 10/19/05. Approval to reallocate \$150,000 to the NE Regional Park

to fund a third soccer field and return \$50,000 to the Park Contingency Fund for future projects. Funding Source - 2000 QOL Bond Program. **(District 4)**
[Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

- 3K.** That the City Manager be authorized to sign a Memorandum of Agreement between the City of El Paso, in its capacity as the Metropolitan Planning Organization (MPO), and the Ysleta Independent School District (YISD), and the scope of the agreement provides that the YISD provide video tape services for the Transportation Policy Board meetings. The term of the agreement is for one year and the cost of the services is one thousand dollars (\$1,000.00) per meeting. **(District: N/A)** [Metropolitan Planning Organization, Roy Gilyard, (915) 591-9735]
- 4.** Appointment of John L. Anderson as Assistant City Attorney effective November 15, 2005. [City Attorney, Charlie McNabb (915) 541-4550]
- 5.** Appointment of Josette Flores as Assistant City Attorney effective November 16, 2005. [City Attorney, Charlie McNabb (915) 541-4550]
- 6.** Appointment of Roberta Buchman Cross as Assistant City Attorney effective December 15, 2005. [City Attorney, Charlie McNabb (915) 541-4550]
- 7. BOARD APPOINTMENTS:**
 - 7A.** Michael Lee to the City Plan Commission by Rep. Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]
 - 7B.** Hector de Santiago, AIA to the Historic Landmark Commission by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]
- 8. APPLICATIONS FOR TAX REFUND:** [Tax Office, Juan Sandoval, (915) 541-4369] That the tax refunds listed on the attachment posted with this agenda be approved. (see attachment B)
- 9.** Request that the Deputy Director of Financial Services be authorized to exercise the City's option to extend the term of the agreement for one additional year, from December 7, 2007 to December 7, 2008 pursuant to the provisions of Contract 2005-007 with Kwal Paint, Inc., Denver, Colorado for Paint & Painting Supplies.

Option No.: ONE [OF ONE]
Amount of Award: \$25,000.00(one year extension estimated amount)
ACCOUNT NOS: 3101326-502226-01101
Funding Source: General Services- Building Maintenance General Operating Fund
Department: General Services-Building Maintenance
[Financial Services, Jesus M. Juarez, (915) 541-4317]
- 10. CHANGE ORDER:**

Approve Change Order No. One (Construction Change) to Southwest Growth Corporation for Contract No. 2005-058, Magoffin-San Antonio Street Improvements project, located at Magoffin Avenue & San Antonio Avenue from Campbell Street to Virginia Street, for an increased amount of \$19,503.00. Change Order adds five (5) days to the contract time. The purpose of this change order is to make corrections due to Unforeseen Conditions (\$15,903.00) and to remove three (3) abandoned manholes on Magoffin Avenue, Value Engineering (\$3,600.00), per Engineering and Street Departments request.

The revised scheduled completion date is January 2006.

[Financial Services, Byron E. Johnson, (915) 541-4308]

- 11.** Request that the Deputy Director of Financial Services, Purchasing Division, be authorized to issue a Purchase Order to infoUSA who is the sole provider of Internet delivery service, that's provides access to infoUSA's proprietary business and residential databases. Total Amount \$36,177.00. Renew annually as long as service is required.

Award amount is \$36,177.00

Funds available in: 31130563-6005-508039 Project PPW00056003YR2

Funding Source: Library Materials, 00 Auth Issue Capital Project

Department: Library

[Financial Services, Ray Heredia, (915) 541-4316]

12. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No. 2006-007 Blueprint Duplication Service

Award to: El Paso Reprographics, Inc.
El Paso, TX

Item(s): All

Amount: \$90,000.00 (estimated annually)

Department: Construction Bidding Section

Funds available: Various

Funding source: Various

Total award: \$180,000.00 (estimated)

District (s): All

Construction Bidding Office Staff and Financial Services Purchasing Division recommend award as indicated, El Paso Reprographics, Inc. is the over all low bidder meeting specifications and Best Value criteria.

This is a twenty-four (24) month contract with the option to extend this contract two additional years.

[Financial Services, Ray Heredia, (915) 541-4316]

13. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

13A. Solicitation No. 2006-021 Soft Drink Vending Machine Services

Award to: Pepsi Bottling Group
El Paso, Texas

Item(s): Group I, Items #1, #2, & #3, Group II, Item #1, &
Group III, Item #1

Amount: \$33,578.00.00 (estimate annually)

Department: Parks & Recreation

Funds available:	Revenue Generating
Funding source:	Revenue Generating
Total award:	\$100,734.00 (estimated)
District (s):	All

Parks & Recreation and Financial Services-Purchasing Division recommend award as indicated to the vendor with the best total monetary offer meeting specifications, from responsible parties.

Vendor offers the City the option to extend the term of the contract for two (2) additional years if the option is exercised within two (1) year from the date of the award.

This is a Revenue Generating Type Contract with an initial term of Thirty-Six (36) months. [Financial Services, Jesus M. Juarez, (915) 541-4317]

13B. Solicitation No. 2006-022 Zoo Animal Food-Produce
Award to: SPI Distributor
El Paso, Texas
Item(s): #1 thru #41
Amount: \$53,020.35 (estimated annually)

Department: Zoo
Funds available: 52152001-503110-15445
Funding source: Zoo Operations-Animal Food & Supplies
Total award: \$159,061.05 (estimated)
District (s): All

Zoo and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

The vendor offers the City a prompt payment discount of 2% 10 days net 30.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

14. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

14A. Monastery of Perpetual Adoration to hold a Christ the King Celebration Parade on November 20, 2005 from 8:00 a.m. to 9:30 a.m. Route: Start at the church on Magoffin to Cotton, turn left on Cotton to double doors gate, enter doors to exit on Newman, turn left on Newman to Magoffin, turn left on Magoffin and finish at the church. Approximately 100 persons will take part. PERMIT # 05-179

[Teresa Andow Cossio] **(District 8)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 3 OFFICERS AND 3 VEHICLES. ESTIMATED COST TO CITY: \$187.50 ESTIMATED COST TO APPLICANT: \$37.50. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

- 14B.** Our Lady of Guadalupe Church to hold a pilgrimage on December 10, 2005 from 4:30 a.m. to 6:00 a.m. Route: Start at 4621 Hastings to Marr, turn right on Marr to Altura, turn left on Altura to Alabama, turn right on Alabama to Nashville, turn left on Nashville and finish at the church. Approximately 250 persons will take part. PERMIT # 05-180 [Eva Aguilar] **(District 2)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 6 OFFICERS AND 6 VEHICLES. ESTIMATED COST TO CITY: \$291.00 ESTIMATED COST TO APPLICANT: \$159.00. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

REGULAR AGENDA

15. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

- 15A.** An Ordinance authorizing the City Manager to sign a Special Warranty Deed conveying to El Paso Jamas, Ltd., land totaling approximately 33.045 acres consisting of Tract 9C, Block 13, Upper Valley Surveys, El Paso County, Texas, in far west El Paso located north of Borderland Road between Westside Road and Morrell Road just outside the City Limits of El Paso. **(District 1)**
[El Paso Water Utilities, Robert D. Andron, (915) 594-5506]

- 15B.** An Ordinance authorizing the City Manager to sign a Special Warranty Deed conveying to HBC Land L.P., land totaling approximately 32.162 acres consisting of a portion of Section 30, Block 80, TSP 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas, in northeast El Paso located south of Patriot Freeway (U.S. Hwy. 54) adjacent to McCombs Street in the El Paso City Limits. **(District 4)** [El Paso Water Utilities, Robert D. Andron, (915) 594-5506]

- 15C.** An Ordinance vacating a portion of Findley Street between Blocks 21 and 26, Woodlawn Addition, City of El Paso, El Paso County, Texas. Applicant: City of El Paso. SV05004 **(District 3)** [Planning, Fred Lopez, (915) 541-4925]

- 15D.** An Ordinance vacating a portion of Cypress Street between Blocks 26 and 29, Woodlawn Addition, City of El Paso, El Paso County, Texas. Applicant: City of El Paso. SV05005 **(District 3)** [Planning, Fred Lopez, (915) 541-4925]

- 15E.** An Ordinance vacating all of the 20-foot wide alley within Block 26, Woodlawn Addition, City of El Paso, El Paso County, Texas. Applicant: City of El Paso. AV05001 **(District 3)** [Planning, Fred Lopez, (915) 541-4925]

PUBLIC HEARING WILL BE HELD ON NOVEMBER 29, 2005 FOR ITEMS 15A – 15E.

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

16. MAYOR AND COUNCIL:

- 16A.** Discussion and action to have all proposed city debt service issuance above \$10 million publicly posted and thoroughly canvassed.
[Representative Jose Alexandro Lozano, (915) 541-4515]
- 16B.** Discussion and Action to set policy of using only General Obligation bonds except in case of extreme emergency when Certificates of Obligation are necessary. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 16C.** Discussion and Action to implement a 6-month pilot program to improve safety in the 3 busiest intersections in District #3 that will increase the timing of the yellow light by 2 seconds and an all-way red delay of 2 seconds.
[Representative Jose Alexandro Lozano, (915) 541-4515]
- 16D.** Discussion and action to create a 4 member ad hoc committee comprised of El Paso City Representatives for border relations with Mexico.
[Representative Jose Alexandro Lozano, (915) 541-4515]

17. FINANCIAL SERVICES: BEST VALUE PROCUREMENTS

- 17A.** Solicitation No: 2005-256 Westside Community Park & Recreation Center
Location: 7400 High Ridge
Contractor: SamCorp General Contractors
 El Paso, Texas
Department: PARKS
Funds Available: 14101001-PQLPA190-60183-508027
Funding Source: 2000 Quality of Life Bond
Items:

Base Bid I	\$4,804,000.00	Base Bid III	\$104,864.00	Alternate #4	\$5,000.00
Base Bid IA	\$1,500.00	Alternate #1	\$385,000.00	Alternate #5	\$155,000.00
Base Bid II	\$140,000.00	Alternate #2	\$3,000.00	Alternate #6	\$7,000.00
Base Bid IIA	\$1,860.00	Alternate #3	\$7,000.00	Alternate #7	\$43,000.00
Additional Shade Pavilion	\$65,000.00				

Total Award: \$5,722,224.00
Estimated Completion: Date December 2006
District(s): 1

RECOMMENDATION:

The Departments of Engineering and Parks recommend the award of this contract to SamCorp General Contractors, as this Offeror has provided the Best Value Proposal. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

1. Lump Sum Component

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and

carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

2. Unit Price Component

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term. [Financial Services, Byron E. Johnson, (915) 541-4308]

17B. Solicitation No. 2005-262 City Vehicles FY2006
Award to: Casa Ford Inc.
El Paso, Texas
Item(s): Group I - All Items
Group II – All Items, Excluding Item No. 3
Group III – All Items
Group IV – All Items, Excluding Item No. 3
Group V – All Items, Excluding Item Nos. 1 and
Amount: \$1,500,000.00 (estimated annually)
Department: General Services
Funds available: 27507-407029-37150068-PFLESVCO1
Funding source: Fleet Services Equipment Replacement Fund
Total award: \$4,500,000.00 (estimated annually)
District (s): All

The General Services and Financial Services Departments recommend award as indicated to the best value offer or meeting specifications.

This is a thirty-six (36) month requirements type contract for the purchase of vehicles. No prompt payment discount was offered by the vendor.

[Financial Services, Barbara Crumley, (915) 541-4315].

18. BIDS:

18A. Solicitation No: 2005-281 Clint Landfill Phase 1 Cells 3-6 & Scale House TCEQ
MSW
Permit No. 2284 REBID
Location: 4200 Darrington Road
Contractor (1): L. D. Kemp Excavating, Inc.
Fort Worth, TX
Items: Base Bid I \$6,344,154.20 (estimate)
Contractor (2): Southwest Growth Corporation
El Paso, TX
Items: Base Bid II \$931,039.00 (estimate)
Department: Environmental Services-Solid Waste Management
Funds Available: 34340300-PSWM0012-40426-508027
Funding Source: Solid Waste Management Revenue Bonds
Total Award: \$7,275,193.20 (estimate)

Estimated Completion Date: June 2006
Districts: Citywide

RECOMMENDATION:

It is recommended that the award of this contract for Base Bid I be to contractor (1) L. D. Kemp Excavating, Inc., as they are the lowest responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

It is further recommended that the award of Base Bid II be to contractor (2) Southwest Growth Corporation, as they are the lowest responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

Lower bids for Base Bid II from Longhorn Excavators, Inc. and J. D. Abrams. LP could not be considered as their bids were only for the combined Base Bid I and Base Bid II and could not be considered for a separated award basis. The bid allowed for the City of El Paso to consider award by item or total which ever was in the best interest of the City. Awarding separate bids is a cost saving to the City.

Work under the unit price component is only an estimated value and will be ordered, performed, invoiced and paid by measured quantity. The actual cost of the unit price component will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.

[Financial Services, Byron E. Johnson, (915) 541-4308]

18B. Solicitation No. 2005-013 McNeilus Proprietary & Aftermarket Parts & Service
Award to: G.O.T. Supply, Inc.
El Paso, Texas
Item(s): A & B
Amount: \$500,000.00 (estimated annually)

Department: General Services-Fleet
Funds available: 37370510-503125-45202
Funding source: Fleet Service Internal Service Fund
Total award: \$1,500,000.00 (estimated)
District (s): All

General Services-Fleet and Financial Services- Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

No options offered.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

19. PUBLIC HEARINGS – ENGINEERING, TRAFFIC:

19A. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.010 (Schedule I - One-Way Streets) of the El Paso Municipal Code to add a Subsection identifying Main Drive, Westbound from a point 100 feet West of Oregon Street to El Paso Street, as a One-Way Street. The penalty is provided in Section 12.84.010 of the El Paso Municipal Code.
[Engineering – Traffic, Ted Marquez, (915) 541-4035]

19B. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing - Tow-Away Zone), Paragraph (A) of the El Paso Municipal Code, by adding two new locations on Main Drive, from Oregon Street to a point 100 feet West, North Side and Main Drive from a point 100 feet West of Oregon to El Paso Street, both sides. The penalty being as provided in Section 12.88.180 of the El Paso Municipal Code.
[Engineering – Traffic, Ted Marquez, (915) 541-4035]

19C. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules) Section 12.88.060 (Schedule VI - Parking Time limited on Certain Streets), of the El Paso Municipal Code to amend Paragraph "A" to identify the parking time limited to two hours between 8:00 A.M. and 6:00 P.M., except Sundays and Legal Holidays, on Boston Avenue from Stanton Street to a point 120 feet West thereof. The penalty being as provided in Section 12.84.010 of The El Paso Municipal Code. [Engineering – Traffic, Ted Marquez, (915) 541-4035]

19D. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), of the El Paso Municipal Code to add subsections identifying the Speed Limit as Forty-Five miles per hour on Walter Jones Boulevard and George Perry Boulevard. The penalty being as provided in Section 12.84.010 of the El Paso Municipal Code.
[Engineering – Traffic, Ted Marquez, (915) 541-4035]

19E. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits) of the El Paso Municipal Code to add a subsection identifying the Speed Limit as Forty miles per hour on Founders Boulevard. The penalty is as provided in Section 12.84.010 of The El Paso Municipal Code.
[Engineering – Traffic, Ted Marquez, (915) 541-4035]

20. PUBLIC HEARINGS – HUMAN RESOURCES:

An Ordinance amending Ordinance 8064 (the Classification and Compensation Plan) to revise Sections 2 (Classification Plan), 3 (Compensation Plan), 5 (Conditions of Employment) and 6 (Adjustment of Employee Complaints for Classification and Compensation Purposes); to update provisions to conform with recently revised Civil Service Rules Nos. 5 and 29; to streamline and clarify existing provisions and procedures covered by these sections; and to create a new procedure for resolving employee complaints pertaining to the application of this ordinance.
[Human Resources, Linda Ball Thomas, (915) 541-4509]

21. PUBLIC HEARINGS – PLANNING:

- 21A.** An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by adding a defined use at Section 20.02.142 (Boutique Bottling Facility) and amending Sections 20.36.020, 20.38.020, 20.40.020, 20.42.020, 20.44.020 and 20.52.040 (Permitted Uses) to provide that such use be permitted in C-1, C-2, C-3, C-4 and C-5 (Commercial) and S-D (Special Development) zoning district classifications. The penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code. **(All Districts)** [Planning, Kimberly Forsyth, (915) 541-4631]
- 21B.** An Ordinance changing the zoning of Parcel A: a portion of Tract 10A, 10E, 12 and 13, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) to R-3A (Residential); Parcel B: a portion of Tracts 10A and 10E, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office); and Parcel C: a portion of Tracts 10A and 10E, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) and PMD (Planned Mountain Development) to C-3/C (Commercial/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 7800 Block of Transmountain Road. Applicant: RVE Unit 18 Ltd. ZON05-00080 **(District 1)**
[Planning, Christina Valles, (915) 541-4930]
- 21C.** An Ordinance granting Special Permit No. ZON05-00088, to allow for a planned residential development on Emerald Valley Estates, El Paso, El Paso County, Texas, pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 5500-5600 Blocks of Cory Drive. Applicant: Winton & Associates, Inc. ZON05-00088 **(District 1)**
[Planning, Christina Valles, (915) 541-4930]
- 21D.** An Ordinance changing the zoning of a 2.98 acre portion of Block 33, Sage Addition, Second Replat, Section Two, El Paso, El Paso County, Texas from C-2 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 1060 Carolina Drive. Applicant: Hillcrest Funeral Home. ZON05-00095 **(District 7)**
[Planning, Christina Valles, (915) 541-4930]
- 21E.** An Ordinance granting Special Permit No. ZON05-00096, to allow for a crematory on the property described as a 2.98 acre portion of Block 33, Sage Addition, Second Replat, Section Two, El Paso, El Paso County, Texas, pursuant to Section 20.40.040 of the El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 1060 Carolina Drive. Applicant: Hillcrest Funeral Home. ZON05-00096 **(District 7)**
[Planning, Christina Valles, (915) 541-4930]
- 21F.** An Ordinance changing the zoning of a portion of 75 feet by 150 feet out of Tract 52, Sunrise Acres No. 2, El Paso, El Paso County, Texas from C-1 (Commercial) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 4944 Hercules. Applicant: Osvaldo Gutierrez Romo. ZON05-00033 **(District 4)** [Planning, Christina Valles, (915) 541-4930]
POSTPONED FROM 11/08/05

22. PUBLIC HEARINGS – TAX OFFICE [Tax Office, Juan Sandoval, (915) 541-4369]

An Ordinance authorizing the City Manager to execute a Tax Resale Quitclaim Deed for Tract 6-A, being a portion of Section 6, Block 79, Township 3, Texas and Pacific Railroad Surveys, being more particularly described in Volume 1338, Page 814, Deed Records of El Paso County, Texas. **(District 6)**

23. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

Discussion and Action regarding Settlement of *Petition of El Paso Electric Company to Reconcile Fuel Costs*; PUC Docket No. 30143, SOAH Docket No. 473-05-013, Before the Public Utility Commission of Texas. (551.071)

[City Attorney's Office, Jorge Villegas, (915) 541-4550]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>